



[For Immediate Release]

Xinhua Finance announces AGM date

Shanghai, April 24 2009 - Xinhua Finance (TSE Mothers: 9399 and OTC: XHFNY), China's leading financial information provider, today announced that it will hold its Annual General Meeting for shareholders on May 29, 2009 in Shanghai. Following the AGM, the Company will hold an informational meeting in Tokyo for investors and shareholders.

The AGM notice is available for download on the Company's website at <http://www.xinhuafinance.com/en/for-investors/ir-calendar/>. The time and venue of the meeting for shareholders and investors in Tokyo will be announced later on the same webpage.

End

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Notes to Editors

About Xinhua Finance Limited

Xinhua Finance Limited ("XFL") is China's premier financial information service provider and is listed on the Mothers Board of the Tokyo Stock Exchange (symbol: 9399) (OTC ADRs: XHFNY). Founded in November 1999, XFL is headquartered in Shanghai.

For more information, please visit www.xinhuafinance.com

This is a press release to the public and should not be relied on as information to make an investment decision by any investor. Investors should read the Company's Securities Report filed to Tokyo Stock Exchange and consider the risk factors together with other information contained therein when making an investment decision. This press release contains some forward-looking statements that involve a number of risks and uncertainties. A number of factors could cause actual results, performance, achievements of the Company or industries in which it operates to differ materially from any future results, performance or achievements expressed or implied by these forward-looking statements.